

# CITY OF NEWPORT

## DOCKET OF THE COUNCIL

*The following items of business, filed with the City Clerk under the rules of the Council, will come before the Council at its regular meeting to be held on September 23, 2009, at 6:30 p.m.*

### PLEDGE OF ALLEGIANCE TO THE FLAG

#### **CITIZEN'S FORUM:** (Speakers must sign in with the City Clerk)

The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **PUBLIC HEARING:** Draft Environmental Assessment for the High Priority Sewer Pipe Replacement
  - Communication #4583/09, re: High Priority Sewer Pipe Replacement – Environmental Assessment review
2. **CONSENT CALENDAR.** THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.
  - a. Minutes: Aug. 12 and 26, and Sept. 9, 2009. (Approve)
  - b. Special Event Licenses:
    - 1) Sail Newport, d/b/a "Sail for Hope" Regatta, Social & Fundraiser; Newport Shipyard, 1 Washington St., October 3, 2009, from 4:00 p.m. to 9:00 p.m.
    - 2) USA Auto Fair, d/b/a "Newport Auto Fair"; Newport Grand, 150 Admiral Kalbfus Rd., October 9, 2009, from 3:00 p.m. to 9:00 p.m.; October 10 and 11, 2009, from 9:00 a.m. to 5:00 p.m.
    - 3) Bowen's Wharf Co., Inc., d/b/a "Bowen's Wharf Seafood Festival"; Bowen's Wharf, October 17 and 18, 2009, from 11:00 a.m. to 5:00 p.m.

*It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all applications and communications, can be viewed on the City of Newport website: [www.cityofnewport.com](http://www.cityofnewport.com) – "Current Newport City News & Announcements" – Click on "MORE NEWS." Council Meeting can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting is also available at the Newport Public Library within 48 hrs. of the meeting.*

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- 4) The Landing, Inc., d/b/a “The Landing Seafood Festival”; 30 Bowen’s Wharf, October 17 and 18, 2009, from 11:00 a.m. to 7:00 p.m.
  - 5) Newport Art Museum, d/b/a “Music in the Galleries”; Newport Art Museum, 76 Bellevue Ave., October 18, November 15 and December 20, 2009, from 2:00 p.m. to 4:00 p.m.
  - 6) Tiverton Education Foundation, d/b/a “Arts for All” Ball; Astor’s Beechwood, Bellevue Ave., October 23, 2009, from 7:00 p.m. to 11:00 p.m.
  - 7) Visiting Nurse Services of Newport & Bristol Counties, d/b/a “A Catered Affair”; Oceancliff, Ridge Road, November 29, 2009, from 3:00 p.m. to 5:00 p.m.
- c. Catering License, Annual, Kelle O’Connor, d/b/a A Little Café, 27 Connell Highway
  - d. Fortuneteller’s License, Renewal, Pauline Miller, 359 Thames St.
  - e. Resignation of Maureen K. Philbin from the Newport Hospitality Commission (Receive with regret)
  - f. Resignation of Meme Lobecker from the Newport Hospitality Commission (Receive with regret)
  - g. RI Department of Environmental Management Notice: File No. 09-044, Application of the City of Newport for a Water Quality Certification to install an ultraviolet treatment system to treat pathogens associated with the moat discharge to Easton’s Beach. (Receive)
  - h. Claims (Receive and refer to City Solicitor):
    - 1) Evelyn Botelho
    - 2) Dr. Caroline Skudlarek-Prete

### **LICENSES & PERMITS**

3. Second-hand License, New, Bostontwins, LLC, d/b/a Karma, 13 Touro Street (Hearing)

### **COMMUNICATIONS & PETITIONS**

4. Communication from Paige Bronk, Director, Planning, Zoning, Development & Inspections, re: Broadway Streetscape Public Informational Meeting to be held on Thursday, October 1, 2009.

### **5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

- a) Hospitality Commission: Jon R. Stephens
- b) Juvenile Hearing Board: Vacancies - two full members, two alternates
  - Applicants: Cassandra Bodo (from alternate to full member), Gwen George, Patrick Shea

### **ORDINANCES**

6. Amending Chapter 10.24.010 of the Codified Ordinances, entitled: Parking Prohibited at All Times in Designated Places, to add: Memorial Blvd., north roadway, north side, from Edgar Ct., east, to the city line. (Second Reading)

### **COMMUNICATIONS FROM THE CITY MANAGER**

#### **7. REQUEST OF COUNCILOR MC LAUGHLIN TO RECONSIDER THE VOTE OF SEPTEMBER 9, 2009, ON THE FOLLOWING ITEM:**

Communication #4580/09, re: Bid Award #10-008 Thames Street & Wellington Ave. Sanitary Sewer Interceptor Improvements (with accompanying resolution)

- a) Motion to reconsider the 9/9/09 vote denying award of the engineering services contract;
  - Memorandum from the City Manager providing additional details on the project
- b) Motion to receive Communication #4580/09 and adopt the accompanying resolution

8. Communication #4584/09, re: Parking Restriction on White Street (with accompanying ordinance)
9. Communication #4585/09, re: Revised RI Department of Environmental Management Consent Agreement No. RIA-381 – Lawton Valley WTP RIPDES Permit (with accompanying resolution)
10. Communication #4586/09, re: Historic District Zoning Ordinance Amendment

**ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS.**

## **BOARD OF LICENSE COMMISSIONERS**

Application for Class F-1 Daily Liquor License, Sail Newport, d/b/a “Sail for Hope” Social & Fundraiser; Newport Shipyard, 1 Washington St., October 3, 2009, from 4:00 p.m. to 9:00 p.m.

**ADJOURN**

Kathleen M. Silvia  
City Clerk

September 16, 2009